

RIVERFRONT TASK FORCE

10722 SE Main Street, Milwaukie, OR 97222

Chair: Dave Green

Vice Chair: Gary Klein

Members: Mike Stacey, Roger Thompson, Sherri Dow

Staff Liaison: Mitch Nieman

DRAFT MINUTES

February 23, 2015 | Meeting Start Time: 6:35 p.m.

Present: Task Force Members Green, Klein, Stacey; and city staff Mitch Nieman

Absent: Task Force Members Thompson and Dow

Guest: Council President Lisa Batey

Minute Approval: Vice Chair Klein made a motion to approve January 2015 minutes. Member Stacey moved the motion. Chairman Green seconded. Motion passed unanimously to approve January 2015 minutes.

Succession Planning: Nieman distributed Task Force Bylaws and indicated that the Task Force Members had no term limits because term limits were set based on completion of the Park. Therefore, after the Park is completed, the Task Force dissolves. Chair Green asked Nieman to contact Member Thompson to ask if Thompson was interested in continuing to serve on the Task Force. Further, Green stated that if Thompson wasn't interested, then it would be best for him to resign. He also suggested for Nieman to contact Nick Loomis to find out if he'd be interested in serving on the Task Force.

Phase II Grand Opening: Members discussed potential dates to hold the grand opening ceremony. Chair Green suggested May 1, so the ceremony could complement the First Friday kickoff event. The Task Force agreed that was a good idea. Nieman said he'd discuss with City Staff and keep Members updated.

Park Phase II Construction: Nieman indicated that onsite work is on track for completion for end of March, but offsite improvements like the two drive approaches and intersection striping will most likely be completed by late March/early April due to ODOT delaying the process. Stacey inquired about the distance between the boat launch and fish ladder. Nieman said that he'd research Stacey's question and report back to the Task Force. Stacey also asked if boat parking was restricted only to those spots identified for use of boat ramp and if those spots were going to be marked. Nieman said that he'd research Stacey's question and report back to the Task Force.

Capital Campaign Discussion: Nieman informed Members that the Riverfront Task Force Facebook Page had been created and it had attracted 48 "likes" to date. Chairman Green asked how to reinstate the discussion with Council to kick start the campaign. Councilor Batey suggested bringing the discussion before Council at the April 7 work session. Nieman said he'd poll the Mayor and City Manager to find out if this would be viable.

Next Meeting: Nieman informed the group that the next meeting will be held on March 23 at 6:30 p.m. The meeting was adjourned at 7:47 p.m.